

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office 352 S. Denver St. Ste 350 SLC, UT 84111

November 4, 2011
10:00 AM – 11:30 AM



AGENDA ITEM	WHO?
CONSENT ITEMS	
Approve Board Meeting Minutes from October 7, 2011	
Ratify New Hire	DeLaina Tonks
VOTING ITEMS – 10 MINUTES	
School Land Trust Funds	DeLaina Tonks
New Board Member Nomination – Dennis Wood	Robyn Bagley
DISCUSSION ITEMS – 15 MINUTES	
Enrollment – Impact of Under Enrolled Students in Full-Time Program <ul style="list-style-type: none">Impact on Budget (FTE’s)Impact on Academic Excellence Goals	Robyn Bagley
STANDING COMMITTEE REPORTS – 20 MINUTES	
Curriculum Committee	DeLaina Tonks
Governance Committee <ul style="list-style-type: none">Proposed Dual Enrollment Policy Modifications	Robyn Bagley
Academic Excellence Committee	John Dougall
Finance Committee <ul style="list-style-type: none">BudgetMarketing Plan 2011-2012	Bart Barker
	DeLaina Tonks
REPORTING ITEMS – 15 MINUTES	
OHSU 2010-2011 Stakeholders Report	DeLaina Tonks
STEM Grant Implementation	DeLaina Tonks
DIRECTOR REPORT – 20 MINUTES	
Students <ul style="list-style-type: none">EnrollmentCRT Improvement Plan	DeLaina Tonks
Faculty/Staffing	
Curriculum	
PUBLIC COMMENT – 5 MINUTES	
CALENDAR ITEMS	
Board Meeting – Friday, December 9 th 10:00 AM – 12:00 PM	
Board Meeting Adjustments (December, March, April, June – 2 nd week of the month)	
ADJOURN	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.